



---

Members of the Board

Gary Gitnick, M.D.  
Chairman

Diana Bontá, R.N., Dr.P.H.

Brenda Jackson Drake, J.D.

Richard Fantozzi, M.D.

Tadao Fujiwara, M.D., Pharm.D.

Robert E. Hertzka, M.D.

Barbara Johnston, M.S.N.

Harold A. Lancer, M.D., F.A.A.D.

Marcella Low

Linda Lucks

Anmol Singh Mahal, M.D.

Deepak K. Rajpoot, M.D.

Barbara Yaroslavsky

Council of Advisors

Larry Baum

Mary Canobbio, R.N., M.N.,  
F.A.A.N.

Henry Lucas, D.D. S.

Ex-Officio

David M. Carlisle, M.D., Ph.D.

Jimmy H. Hara, M.D.

---

## NOTICE OF PUBLIC MEETING

### Board of Trustees Quarterly Meeting

January 25, 2007

Red Lion Hotel  
Camellia Room  
1401 Arden Way  
Sacramento, CA 95815  
916-922-8041  
1-800-325-4000

Action may be taken on any  
item listed on the agenda.

---

### AGENDA

9:00 a.m. – 12:00 p.m.

(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO  
CHANGE

1. Call to Order/Roll Call
2. Introductions Swearing In New Board Members
3. Program Awardee Remarks – *Theresa Morales, Allied Healthcare Scholarship Awardee (funded by Kaiser Permanente)*
4. Approval of June 1, 2006 Minutes
5. OSHPD Update, *Dr. David Carlisle, Director*
6. Interim Manager Report, *Stephanie Clendenin*
7. Committee Reports
  - a. Finance Committee, *Linda Lucks, Chair*
  - b. Program Committee, *Dr. Richard Fantozzi, Chair*
  - c. Development Committee, *Barbara Yaroslavsky, Chair*

Health Professions Education Foundation

Board of Trustees Quarterly Meeting

January 25, 2007

AGENDA - *Continued*

d. Board Affairs Committee, *Dr. Gary Gitnick, Chair*

8. Board Chairman's Report
9. Other Business
10. Future Agenda Items
11. Public Comment
12. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.